

REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court**

<u>Place of Offense:</u>	<u>Under Seal: Yes</u> <input type="checkbox"/> <u>No</u> <input checked="" type="checkbox"/>	<u>Judge Assigned:</u>
City: EDVA	Superseding Indictment:	<u>Criminal Number:</u> 2:25-cr-
County/Parish:	Same Defendant:	<u>New Defendant:</u> YES
	Magistrate Judge Case Number	<u>Arraignment Date:</u> 1/22/2025@2:30PM
	Search Warrant Case Number:	
	R 20/R 40 from District of _____.	

**Defendant Information:**

<u>Juvenile:</u> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>FBI#:</u>	<u>US Marshal #</u>			
<u>Defendant Name:</u> Chesapeake Regional Medical Center		<u>Alias Name(s):</u> a/k/a Chesapeake General Hospital, a/k/a Chesapeake Regional HealthCare			
<u>Address:</u> [REDACTED]					
<u>Birth Date:</u>	<u>SS#:</u>	<u>Sex:</u>	<u>Race:</u>	<u>Nationality:</u>	<u>Place of Birth:</u>
<u>Height:</u> ' "	<u>Weight:</u>	<u>Hair:</u>	<u>Eyes:</u>	<u>Scars/Tattoos:</u>	
<u>Interpreter:</u> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> <u>List Language and/or dialect:</u>					

**Location Status:**

<u>Arrest Date:</u>					
<input type="checkbox"/> Already in Federal Custody as of _____ in _____					
<input type="checkbox"/> Already in State Custody :		<input type="checkbox"/> On Pretrial Release		<input type="checkbox"/> Not in Custody	
<input type="checkbox"/> Arrest Warrant Requested		<input type="checkbox"/> Fugitive		<input type="checkbox"/> Summons Requested	
<input type="checkbox"/> Arrest Warrant Pending		<input type="checkbox"/> Detention Sought		<input type="checkbox"/> Bond	

**Defense Counsel Information:**

<u>Name:</u> Nick Oberheiden	<input type="checkbox"/> Court Appointed
<u>Address:</u> Oberheiden PC 440 LOUISIANA STREET, STE 200 HOUSTON, TX 77002	<input checked="" type="checkbox"/> Retained
<u>Telephone:</u> 310) 873-8140	<input type="checkbox"/> Public Defender
<u>Email:</u> <a href="mailto:nick@federal-lawyer.com">nick@federal-lawyer.com</a>	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest

**U.S. Attorney Information:**

<u>AUSA:</u> Rebecca Gantt	<u>Telephone No.</u> 757-441-6331	<u>Bar #:</u>
<u>AUSA:</u> Elizabeth Yusi	<u>Telephone No.</u> 757-441-6331	<u>Bar #:</u>

**Complainant Agency, Address & Phone Number or Person & Title:**

Special Agent Danita Lopes Defense Criminal Investigative Services CIS 200 Granby Street, Suite 412 Norfolk, Va. 23510

**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	18 U.S.C. § 371	Conspiracy to Defraud the United States and Interfere with Government Functions	1	Felony
Set 2	18 U.S.C. §§ 1347 & 2	Health Care Fraud	2	Felony
		Criminal Forfeiture		